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DISSOLUTION

PRODIGAL SONG INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida not-for-profit corporation is Prodigal Song Inc.

Article II

The Corporation has no members. The Corporation's dissolution was authorized by a resolution of the Board of Directors, consisting of three Directors, three votes for and zero votes against, on the date that this document was signed.

Article III

The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed pursuant to the corporation's plan of distribution of Assets.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on the date shown below.

The undersigned executed this document on the date shown below.

Prodigal Song Inc.

By: _____

Name: John Stepp

Title: President

Date: 5-03-02

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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